



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

09/26/2006

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency/Authority Members:
 - C. City Personnel:
 - D. Agency/Authority Personnel:
 - E. Commissioners:

AGENDA REVIEW

4. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of September 12, 2006
6. Second Reading & Publication: Ordinance No. 913 of the City Council of the City of Rocklin Levying Special Taxes within Community Facilities District (Community Facilities District No. 11 (Sierra College Interchange))
7. Resolution Directing the City Clerk to Record a Memorandum of Communications Site License Agreement (MetroPCS/Boulder Ridge Neighborhood Park)
8. Resolution of the City Council of the City of Rocklin Authorizing Investment of Monies in the Local Agency Investment Fund and Designating Officers Authorized to Deposit and Withdraw Monies and Rescinding Resolution No. 2004-7
9. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Supervision and Inspection Services and SWPPP Inspection (PSOMAS)
10. Resolution of the City Council of the City of Rocklin Establishing a Retention Schedule for Destruction of City Records for All Departments Except Police and Rescinding Resolution No. 2006-56
11. Resolution of the City Council of the City of Rocklin Approving the Memorandum of Understanding for the Roseville and Rocklin Regional Critical Incident Negotiations Team
12. Resolution of the City Council of the City of Rocklin Honoring Officer Matthew Redding for His Service and Sacrifice to the City and Declaring Monday, October 9, 2006 an Official Day of Remembrance

13. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement with Economic & Planning Systems to Update the Northwest Rocklin Annexation Area Finance Plan and a Reimbursement Agreement with Sunset Ranchos, LLC, for Payment of Plan Update Costs

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

14. NAME & ADDRESS

RESOLUTIONS

15. Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute an Agreement Relating to the Deferral of Construction of Infrastructure Improvements (Whitney Ranch Phase 1 - DG Path/Sunset Ranchos Investors, LLC)

BID ACTION

16. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Construction of Granite Drive Overlay and Landscape Medians Project (McGuire and Hester)
17. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Construction of Sunset Boulevard Reconstruction and Overlay Project

REPORTS FROM CITY OFFICIALS

18. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses

ANNOUNCEMENTS/BRIEF REPORTS

FUTURE AGENDA ITEMS

PUBLIC FINANCING AUTHORITY

19. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

20. Resolution of the Redevelopment Agency of the City of Rocklin Authorizing Investment of Monies in the Local Agency Investment Fund and Designating Officers Authorized to Deposit and Withdraw Monies and Rescinding Resolution No. 2005-279 RDA.

21. Report from Executive Director

ADJOURNMENT

22. Public Financing Authority Meeting Adjourned at

23. Redevelopment Agency Meeting Adjourned at

24. City Council Meeting Adjourned at